

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

April 11, 2006, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

April 18, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> Floor, Michigan Library  
and Historical Center

### **SECTION I. AGENCY CONTRACTS**

#### **1. DEPARTMENT OF COMMUNITY HEALTH**

- |    |  |  |
|----|--|--|
| 1) | Harper Hospital dba<br>Detroit Medical Center<br>Detroit, MI | \$ 41,875.00 Amendment<br>\$ 748,915.00 New Total<br>100% Federal Funds<br>Grant agreement to provide<br>funding for family advocates<br>and medical and/or<br>psychosocial support services<br>to women, infants, children,<br>and adolescents infected and<br>affected with HIV AIDS |
| 2) | Health Management Associates<br>Lansing, MI                  | \$ 35,000.00 Amendment<br>\$ 59,500.00 New Total<br>100% Federal Funds<br>Grant agreement to provide<br>funding for continuing the<br>Cost/Benefit Analysis of<br>Freedom to Work as directed by<br>the legislature  |
| 3) | Senior Resources<br>Muskegon Heights, MI                     | \$ 54,717.00 Amendment<br>\$ 5,518,183.00 New Total<br>43.41% State GF 56.59% Federal<br>Grant agreement to provide<br>coverage for services to the<br>elderly and disabled  |
| 4) | Michigan Peer Review<br>Organization<br>Farmington Hills, MI | \$ 25,000.00 Amendment<br>\$ 49,300.00 New Total<br>49% Federal Funds<br>51% State Restricted Funds<br>Grant agreement to provide<br>funding for health care<br>education in the area of<br>cardiovascular disease   |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 5) Michigan Association of  
United Way  
Lansing, MI                   \$     25,000.00 Amendment  
\$     56,237.00 New Total  
100% Federal Funds  
Grant agreement to provide  
funding for a study on 2-1-1  
Call Centers
- 6) Sunrise Rehabilitation  
Haslett, MI                   \$     15,000.00 Amendment  
\$     25,000.00 New Total  
55.42% Federal Funds  
44.58% State GF Funds  
Agreement to provide expertise  
in the area of speech  
pathology for Medicaid service  
authorization
- 7) Various Local Health Depts.  
(Listing on file)           \$    119,443.00 Amendment  
\$105,220,836.00 New Total  
28% State GF 68% Federal  
4% State Restricted  
Grant agreement that will set  
forth a joint cooperative  
effort facilitating the  
delivery of health services to  
citizens of the state

2. DEPARTMENT OF HUMAN SERVICES

- 1) Various  
Weatherization Contractors  
(Listing on file)           \$  5,000,000.00 Amendment  
\$ 26,045,800.00 New Total  
75% Federal Funds  
25% State Restricted Funds  
Winter Protection Plan
- 2) Solid Ground  
Roseville, MI               \$     27,000.00 Amendment  
\$    185,990.28 New Total  
100% Federal Funds  
Foster care retention and  
support services
- 3) County of Bay  
Bay City, MI               \$     59,655.00 Total  
100% Federal Funds  
Delinquency prevention

2. DEPARTMENT OF HUMAN SERVICES continued

- 4) left blank intentionally
- 5) Various \$ 1,652,942.04 Total  
Parenting Classes 100% Federal Funds  
(Listing on file) Parenting curriculum
- 6) Norman E. Alessi \$ 390,000.00 Total  
Ann Arbor, MI 100% State General Fund  
Psychiatric services
- 7) Various \$ 180,605.15 Amendment  
Foster Care Services \$ 1,559,290.43 New Total  
(Listing on file) 100% Federal Funds  
Variety of services to youth in  
Foster Care placement
- 8) Various \$ 739,869.00 Total  
Parenting Classes 100% Federal Funds  
(Listing on file) Community support programming  
- specific male parenting  
curriculum

3. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) Macomb County Board of \$ 470,000.00 Total  
Commissioners 100% Federal Funds (WIA)  
Nancy White, County Funding will be provided to  
Commissioner the grantee to provide  
Mt. Clemens, MI retraining and other services  
to dislocated workers impacted  
by plant closures/mass layoffs  
in the areas served by the  
grantee

3. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- |    |   |   |
|----|---|---|
| 2) | Livingston County<br>Board of Commissioners<br>William C. Rogers, Chair<br>Howell, MI               | \$ 75,000.00 Total<br>100% Federal Funds (WIA)<br>Funding will be provided to<br>the grantee to provide<br>retraining and other services<br>to dislocated workers impacted<br>by plant closures/mass layoffs<br>in the areas served by the<br>grantee                   |
| 3) | Arab American and Chaldean<br>Council<br>Lathrup Village, Michigan                                  | \$ 75,000.00 Total<br>100% Federal Funds<br>(Homeland Security)<br>Provide funding to the Grantee<br>to design, produce and<br>implement the translation into<br>the Arabic language of the<br>Community Emergency Response<br>Team curriculum and related<br>materials |
| 4) | Statewide Workforce<br>Development Boards<br>(Listing on file)                                      | \$ 14,966,238.00 Total<br>100% Federal Funds<br>Annual Wagner-Peyser federal<br>funding for the Michigan Works<br>agencies. Grantees will<br>provide Employment Services as<br>part of the One-Stop system to<br>both job seekers and<br>employers.                     |
| 5) | Berrien County<br>Workforce Development Board<br>Jeanette Leahey,<br>Commissioner<br>St. Joseph, MI | \$ 220,000.00 Total<br>100% Federal Funds (WIA)<br>Funding will be used to<br>provide retraining and other<br>services to dislocated workers<br>impacted by plant closures/<br>mass layoffs in the area<br>served by the grantee  |

3. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

6)	Statewide Workforce	\$ 7,400,000.00	Amendment
	Development Boards	\$ 44,949,481.00	New Total
	(Listing on file)	100% Federal Funds (WIA)	
		Additional formula funding to	
		be allocated to the Michigan	
		Works agencies to provide	
		employment and training	
		activities for Dislocated	
		Worker program participants	

4. DEPARTMENT OF NATURAL RESOURCES

1)	Snowmobile Trail Grants	\$ 182,000.00	Amendment
	(Listing on file)	\$ 755,484.00	New Total
		100% State Restricted	
		Amendments to existing	
		snowmobile trail grooming	
		grants	

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

5. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	enfoTech & Consulting, Inc	\$ 406,340.00	(3 years)
	Lawrenceville, NJ	100% Federal Funds	
		071B6200209	Michigan
		Environmental Results Program	
		(MERP) for Environmental	
		Quality, Environmental Science	
		and Services Division	

6. DEPARTMENT OF STATE POLICE

1)	General Purpose Vehicles LLC	\$ 810,000.00	(One Time)
	New Haven, MI	100% Federal Funds	
		071I6200139	
		General Purpose Vehicle-	
		Michigan State Police-Emergency	
		Support Team	

## **CONTRACT CHANGES**

### **7. DEPARTMENT OF MANAGEMENT AND BUDGET**

1)	Accu Bite Dental	\$	210,000.00	Amendment
	Williamston, MI	\$	2,310,000.00	New Total
			100% General Funds	
			071B1001607	
			Dental Supplies and Equipment-	
			Statewide	

### **8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

1)	Ronald McComb, Jr.	\$	354,191.31	Amendment
	Battle Creek, MI	\$	1,762,156.53	New Total
			100% Federal Funds	
			071B2001394	Food Catering
			Service at the Michigan Youth	
			Challenge Academy	

### **9. DEPARTMENT OF NATURAL RESOURCES**

1)	Pacific Regeneration	\$	156,000.00	Amendment
	Technologies	\$	401,000.00	New Total
	Ontario, CANADA		100% Restricted Funds	
			071B5200208	Containerized
			Seedlings	

### **10. DEPARTMENT OF STATE POLICE**

1)	The Bode Technology Group	\$	45,100.00	Amendment
	Springfield, VA	\$	2,057,600.00	New Total
			100% Restricted	
			071B4200019	
			Short Tandem Repeat (STR) DNA	
			Analysis-Forensic Science	
			Division	

## **SECTION III. RELEASE OF FUNDS TO WORK ORDER**

## **SECTION IV. REVISION TO WORK ORDER**

## **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

### 11. DEPARTMENT OF CORRECTIONS

#### Employee claims

- 1) Glen Thelen \$153.70

The claimant (06-SAB-040) requests \$153.70 reimbursement for his sunglasses broken while breaking up a fight between prisoners. The Department recommends approval of \$122.72 after deducting depreciation of 20%.

- 2) Charles R. Smith \$411.50

The claimant (06-SAB-041) requests \$411.50 reimbursement for replacement costs for his personal eyeglasses broken while fixing a water line. The Department recommends approval of this claim for costs not covered by his vision insurance.

#### Inmate claims

- 3) Douglas Bidoul #176550 \$ 93.29

The claimant (06-SAB/DOC-043) requests \$93.29 reimbursement for his TV stolen from his cell. The Department recommends denial of this claim because there is not sufficient evidence staff action/inaction caused the loss.

- 4) Gail Boeve #448652 \$ 28.77

The claimant (06-SAB/DOC-092) requests \$28.77 reimbursement for the Access order she never received. The Department recommends approval of this claim.

- 5) Troy Brigham #232668 \$ 8.63

The claimant (06-SAB/DOC-102) requests \$8.63 reimbursement for his tweezers lost while under the sole control of the Department. The Department recommends denial of this claim because the value of the item cannot be determined.

11. DEPARTMENT OF CORRECTIONS continued

- 6) Willie Bruster #228770 \$187.22

The claimant (06-SAB/DOC-054) requests \$187.22 reimbursement for numerous items of personal property allegedly missing from his property when he was sent to Temporary Segregation. The Department recommends approval of this claim at Average Cost Schedule for his sweater and sweatshirt totaling \$3.00.

- 7) Roy Buford #248543 \$ 98.95

The claimant (06-SAB/DOC056) requests \$98.95 reimbursement for his TV destroyed by staff. The Department recommends approval of this claim at residual value of \$8.00.

- 8) Everett Burnett #247695 \$ 43.80

The claimant (06-SAB/DOC-039) requests \$43.80 reimbursement for his toiletries, nail clippers and 10 legal size-envelopes destroyed by staff. The Department recommends denial of this claim because the items are not reimbursable per Operating Procedures.

- 9) Vincent Carter #177803 \$493.08

The claimant (06-SAB/DOC-036) requests \$493.08 reimbursement for numerous items of property stolen because staff allegedly didn't secure his cell. The Department recommends approval of residual value at the Average Cost Schedule for \$25.27 because Mr. Carter did not provide any receipts.

- 10) Darius Ciers #185788 \$ 50.00

The claimant (06-SAB/DOC-057) requests \$50.00 reimbursement for a diamond stud earring lost while under the sole control of the Department. The Department recommends approval of this claim for \$10.00 from the Average Cost Schedule.

- 11) Marcus Clemmons #250520 \$121.49

The claimant (06-SAB/DOC-055) requests \$121.49 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends denial of this claim as the typewriter is in working condition.

11. DEPARTMENT OF CORRECTIONS continued

- 12) Raymond Corkins #463890 \$ 70.25

The claimant (06-SAB/DOC-060) requests \$70.25 reimbursement for his padlock, radio/tape player, adapter, trimmers, headphones and store items stolen from his cell. The Department recommends denial of this claim because an investigation did not find any evidence that theft was the result of staff action.

- 13) Charles Crawford #147935 \$ 45.28

The claimant (06-SAB/DOC-066) requests \$45.28 reimbursement for numerous items of personal property lost while under the sole control of the Department. The Department recommends denial of this claim because there is no evidence he lost the items.

- 14) Walter Crawley #230375 \$500.00

The claimant (06-SAB/DOC-052) requests \$500.00 reimbursement for his attorney fees. He claims staff denied him access to his legal documents that causing him to miss a filing deadline. The Department recommends denial of this claim because Operating Procedures do not provide for reimbursement under these circumstances.

- 15) Travis Cutts #268882 \$ 23.45

The claimant (05-SAB/DOC-468) requests \$23.45 reimbursement for items missing from of his locker after a shakedown. The Department recommends denial of this claim because an investigation did not find any loss occurred.

- 16) Willie Dansby #466410 \$ 9.94

The claimant (05-SAB/DOC-455) requests \$9.94 reimbursement for his belt lost while under the sole control of the Department. The Department recommends approval of \$10.00 from the Average Cost Schedule.

11. DEPARTMENT OF CORRECTIONS continued

- 17) William Ford #239596 \$ 18.00

The claimant (06-SAB/DOC-094) requests \$18.00 reimbursement for his headphones damaged while under the sole control of the Department. The Department recommends approval of this claim for \$20.19 that includes shipping and handling charges.

- 18) Teshomb Fore #275793 \$ 30.41

The claimant (06-SAB/DOC-097) requests \$30.41 reimbursement for store order he never received. The Department recommends approval of this claim.

- 19) Dennis Henderson #165763 \$ 39.15

The claimant (05-SAB/DOC-395) requests \$39.15 reimbursement for his walkman and his belt lost while under the sole control of the Department. The Department recommends denial of this claim because after investigation it was determined there were enough discrepancies to cast doubt upon the validity of the claim for lost property.

- 20) Ronny Holland #317304 \$ 50.75

The claimant (06-SAB/DOC-067) requests \$50.75 reimbursement for an order he sent to JL Marcus and never received. The Department recommends approval of this claim.

- 21) Robert Horton #212025 \$ 46.48

The claimant (06-SAB/DOC-062) requests \$46.48 reimbursement for a store order never received. The Department recommends approval of this claim.

- 22) Aurscant Hughey #126443 \$400.00

The claimant (06-SAB/DOC-069) requests \$400.00 reimbursement for items lost 10 years ago. The Department recommends denial of this claim because it is unclear as to what was allegedly lost.

11. DEPARTMENT OF CORRECTIONS continued

- 23) William Migala #213215 \$ 40.00

The claimant (06-SAB/DOC-065) requests \$40.00 reimbursement for his Thor Hammer religious medallion that was lost while under the sole control of the Department. The Department recommends approval of this claim for \$41.48 that includes shipping and handling.

- 24) Carl Minter #482809 \$ 87.66

The claimant (06-SAB/DOC-037) requests \$87.66 reimbursement for pants, tape case, and eight tapes. The Department recommends approval of \$99.01 **as an exception to the standard practice.**

- 25) Ladon Moore #178814 \$ 60.00

The claimant (06-SAB/DOC-005) requests \$60.00 reimbursement for legal papers, toiletries, dictionary, and markers lost while under the sole control of the Department. The Department recommends denial of this claim because these items were not listed on his property receipt.

- 26) Brian Neveu #273614 \$ 7.90

The claimant (06-SAB/DOC-071) requests \$7.90 reimbursement for a bag of tobacco lost while under the sole control of the Department. The Department recommends denial of this claim as tobacco is non reimbursable.

- 27) Emilio Nieto #172511 \$ 25.25

The claimant (06-SAB/DOC-098) requests \$25.25 reimbursement for one pair of boots destroyed by staff. The Department would have recommend approval of this claim at residual value for \$7.18 that includes shipping and handling charges. The prisoner benefit fund has already reimbursed him \$15.00, so the Department recommends denial of this claim.

11. DEPARTMENT OF CORRECTIONS continued

28) Allen Payne #252348 \$ 29.79

The claimant (05-SAB/DOC-476) requests \$29.79 reimbursement for his radio and shipping charges to send it out for repair. The vendor sent him a new un-approved radio instead of repairing the old one. The Facility confiscated the substituted radio so the Department recommends approval of this claim.

29 Damon Perry #214973 \$ 76.35

The claimant (06-SAB/DOC-093) requests \$76.35 reimbursement for his TV that was damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$8.00

30) Eric Rodgers #154877 \$357.57

The claimant (06-SAB/DOC-096) requests \$357.57 reimbursement for several items of clothing and a pair of gloves was lost while under the sole control of the Department. The Department recommends approval of this claim for \$191.72.

31) Brian Sandberg #256870 \$122.89

The claimant (06-SAB/DOC-063) requests \$122.89 reimbursement for his Black's Law Dictionary and 2 novels lost while under the sole control of the Department. The Department recommends denial of this claim.

32) Arthur Smith #324160 \$ 26.26

The claimant (06-SAB/DOC-058) requests \$26.26 reimbursement for two store orders he did not receive. The Department recommends denial of this claim because the claimant has been compensated by the facility.

33) Aubrey Stanley #257143 \$ 5.26

The claimant (06-SAB/DOC-045) requests \$5.26 reimbursement for his padlock cut by staff. The Department recommends approval of \$.70 for this claim at residual value from the Average Cost Schedule.

11. DEPARTMENT OF CORRECTIONS continued

- 34) Michael Sterling #186809 \$327.00

The claimant (06-SAB/DOC-091) requests \$327.00 reimbursement for his typewriter lost while under the sole control of the Department. The Department recommends approval of this claim for \$297.00, the purchase price

- 35) Delano Thomas #207370 \$ 11.79

The claimant (06-SAB/DOC-048) requests \$11.79 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation including shipping and handling for \$10.07.

- 36) Kathleen Thornton #260932 \$122.96

The claimant (06-SAB/DOC-100) requests \$122.96 reimbursement for her radio, watch, tank top, and two bras. The Department recommends denial of this claim because there is not enough evidence to support her claim.

- 37) Scott Tolar #216517 \$ 86.75

The claimant (06-SAB/DOC-099) requests \$86.75 reimbursement for his TV lost while under the sole control of the Department. The Department recommends denial of this claim because the TV was eventually found and returned to the claimant

- 38) Derrick Tolbert #348292 \$349.39

The claimant (06-SAB/DOC-053) requests \$349.39 reimbursement for 24 tapes, toiletries and headphones lost while under the sole control of the Department. The Department recommends approval of this claim for his tapes only for \$264.66.

- 39) Calvin Vinson #194753 \$ 33.79

The claimant (06-SAB/DOC-047) requests \$33.79 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for \$5.18 that includes shipping and handling.

11. DEPARTMENT OF CORRECTIONS continued

- 40) Sherman Wagner #228509 \$627.00

The claimant (06-SAB/DOC-042) requests \$627.00 reimbursement for all his personal property lost while under the sole control of the Department. The Department recommends denial of this claim because there is not sufficient evidence of a loss.

- 41) Rosemary Williams #198579 \$ 38.10

The claimant (06-SAB/DOC-101) requests \$38.10 reimbursement for a book and earrings lost while under the sole control of the Department. The Department recommends denial of this claim because there is not sufficient evidence a loss occurred.

- 42) Gordon Ziegler #525770 \$ 23.20

The claimant (06-SAB/DOC-046) requests \$23.20 reimbursement for one adapter, 2 ear buds and food items lost when he was transferred. The Department recommends approval of this claim at the Average Cost Schedule for \$1.10 because no receipts were provided.

12. DEPARTMENT OF HUMAN SERVICES

- 1) Michelle Monk \$ 52.00

The claimant (06-SAB-045) requests \$52.00 reimbursement for her personal eyeglasses damaged while performing her duties. The Department recommends approval of this claim for the cost of a replacement part for her eyeglasses.

13. DEPARTMENT OF STATE

- 1) Michelle Sroka \$999.99

The claimant (06-SAB-031) requests \$999.99 reimbursement for vehicle that was purchased but was stolen. She was not informed of this when purchasing title and plates. The Department recommends denial of this claim because they are not responsible to lift the flash from a stolen vehicle.

14. DEPARTMENT OF TRANSPORTATION

1) Linda Ballard \$999.99

The claimant (06-SAB-047) requests \$999.99 reimbursement for damaged to her vehicle when debris fell from a bridge. On February 13, 2006, an inspection was done on the bridge and it was determined that the bridge deck fascia was not in disrepair. The underside of the deck had been covered with a false ceiling and the inspector could not be certain that the debris was a bridge component. The Department of Attorney General has recommended denial of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

15. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Muskegon Correctional Facility, 3/24/2006  
Saginaw Correctional Facility, 3/24/2006

16. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

January 2006	- 2 claims approved	
06-SAB-016	Matt Mitchell	\$ 70.00
06-DOC-001	Michael A. Salamino	\$ 39.99

17. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 300.00 at 114800 Hartell, Detroit, MI  
\$ 832.00 at 6383 Diversey, Detroit, MI  
\$1,111.46 at 108 Jordan Street, East Jordan, MI  
\$ 350.00 at 9470 E Broomfield, Mt. Pleasant, MI

18. DEPARTMENT OF STATE POLICE

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

Approved Claims February 2006  
SC077-05, Kevin Day-\$36.00

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

## **S U P P L E M E N T A L    A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

April 11, 2006, 11:00 a.m.

Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

April 18, 2006, 11:00 a.m.

Lake Ontario Room  
3<sup>rd</sup> Floor, Michigan Library  
and Historical Center

### **SECTION I. AGENCY CONTRACTS**

### **SECTION II. DMB CONTRACTS**

Requests approval of the following:

#### **NEW CONTRACTS**

#### **1s. DEPARTMENT OF CORRECTIONS**

Arrow Chemical Products, Inc. Detroit, MI	\$ 397,375.00 (3 years) 100% Revolving Funds 071B6200198 Detergent for Michigan State Industries
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#### **2s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH**

US Department of Labor Washington, DC	\$ 110,000.00 (3 years) 50% Federal 50% Restricted 641R6201216 Payments for Integrated Management Information System
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#### **CONTRACTS CHANGES**

#### **3s. DEPARTMENT OF COMMUNITY HEALTH**

Public Consulting Group Boston, MA	\$ 12,805.00 Amendment \$ 4,268,146.00 New Total 50% Federal 50% General 071B4200028 Quality Assurance/Evaluation Outreach Program to Medicaid school- based service providers
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4s. DEPARTMENT OF ENVIRONMENTAL QUALITY

left blank intentionally

5s. DEPARTMENT OF HUMAN SERVICES

Berrien County Sheriff Department	\$	132,746.14	Amendment
St. Joseph, MI	\$	331,945.34	New Total
		66% Federal	34% GF/GP
		071B3001216	Armed Security
		Guard Service - Berrien County	

6s. DEPARTMENT OF MANAGEMENT AND BUDGET

Camtronics Communications Company	\$	108,103.08	Amendment
Detroit, MI	\$	400,379.76	New Total
		100% Restricted Funds	
		071B3001185	Security Camera
		Maintenance Services	
Ikon Office Solutions	\$	0.00	Amendment
Novi, MI	\$	90,000,000.00	New Total
		100% General Funds	
		071B2001160	MiPRINT Office
		Document Output Management	
		Services - Statewide	

7s. DEPARTMENT OF TRANSPORTATION

AAA Mobile Wash	\$	110,000.00	Amendment
Ferndale, MI	\$	324,855.00	New Total
		100% Restricted Funds	
		071B90000766	Graffiti Removal
		Services	

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

8s. DEPARTMENT OF STATE

Informational report of Help America Vote Act replacement voting machine purchases during the Second Purchase Period of 2005.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D**  
**S U P P L E M E N T A L     A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

April 11, 2006, 11:00 a.m.  
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1<sup>st</sup> Floor, Michigan Library  
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**STATE ADMINISTRATIVE BOARD**

April 18, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> Floor, Michigan Library  
and Historical Center

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

1s. DEPARTMENT OF TREASURY

American Association for the  
Advancement of Science  
Washington, DC

\$ 3,700,000.00 Total  
100% General Funds  
To provide independent  
scientific and business peer  
review to the Michigan  
Strategic Economic Investment  
and Commercialization Board  
SEIC) and to make  
recommendations on grant and  
loan proposals for qualified  
applicants to the SEIC Board

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

2s. DEPARTMENT OF TREASURY

1) Credit Suisse  
New York, NY

\$117,550,000.00 (5 yr income)  
100% Restricted Funds  
071I5200272 Securities Lending  
Services for the Bureau of  
Investments

2s. DEPARTMENT OF TREASURY continued

State Street	\$ 4,500,000.00 (5 years)
Boston, MA	100% Restricted Funds
	071I5200272 Investment
	Custodian and Performance
	Measurement Services for the
	Bureau of Investments

**CONTRACTS CHANGES**

3s. DEPARTMENT OF STATE POLICE

Brogan & Partners Advertising	\$ 1,500,000.00 Amendment
Detroit, MI	\$ 7,506,000.00 New Total
	100% Federal Funds
	071B2001115 Traffic Safety
	Enforcement Campaigns for the
	Office of Highway Safety

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

## **S P E C I A L A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD**

April 18, 2006, 10:55 a.m./April 18, 2006, 11:00 a.m.

Lake Ontario Room, 3<sup>rd</sup> Floor

Michigan Library and Historical Museum

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

##### **1s. DEPARTMENT OF HUMAN SERVICES**

Various	\$ 46,265,912.00 Total
PAFC - series	30% Federal/70% GF/GP/Local
(Listing on file)	Recruit, train and license family foster homes; supervise youth

#### **SECTION II. DMB CONTRACTS**

Requests approval of the following:

#### **CONTRACT CHANGES**

##### **2s. DEPARTMENT OF STATE POLICE**

1) Defense Supply Center	\$ 676,312.66 (one-time)
Philadelphia (Lion-Vallen	100% Federal Homeland Security
Industries)	071B5200287 Personal
Philadelphia, PA	Protective Equipment and other Homeland Security Equipment for the City of Detroit purchased through an existing contract
2) Electronic Data Systems	\$ 623,921.00 (one-time)
Lansing, MI	100% Federal Homeland Security
071B4200147 Personal Protective Equipment and other Homeland	
Security Equipment for the City of Detroit purchased through	
an existing contract (computers)	

2s. DEPARTMENT OF STATE POLICE continued

3)	Medtronic Emergency Response Systems Redmond, WA	\$ 186,300.00 (one-time) 100% Federal Homeland Security 071B5200217 Personal Protective Equipment and other Homeland Security Equipment for the City of Detroit purchased through an existing contract (defibrillators)
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee